

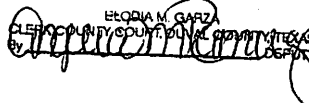
NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, June 10, 2019 at 9:00 a.m.** in the Duval County Commissioners Courtroom in San Diego, Texas. Questions regarding this agenda should be directed to the County Judge's Office at 361.279.6204. The agenda is available on the County's website at: <http://www.co.duval.tx.us/default.aspx?name=CC.Agendas>.

1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order.
5. Public comment.
6. Discussion and possible action on approval of minutes of the Regular Commissioners Court Meeting of May 13, 2019.
7. Discussion and possible action on approval of minutes of the Budget Workshop of May 23, 2019.
8. Discussion and possible action on approval of minutes of the Special Commissioners Court Meeting of May 30, 2019.
9. Discussion and possible action on approval of payment of bills.
10. Discussion and possible action to approve line item transfers.
11. Consideration and possible action on department reports:
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Sheriff / 9-1-1
 - d. Emergency Management
 - e. Constables
 - f. Justices of the Peace
 - g. Juvenile Detention Facility
 - h. Extension Agents
 - i. Veterans' Services
 - j. Landfill
 - k. Human Resources
 - l. Risk Management
 - m. Indigent Health Care / Welfare
 - n. Maintenance
 - o. Parks
 - p. Museum
 - q. Libraries
 - r. Civic Centers
 - s. Elderly Nutrition

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AT 4:40 o'clock 1 M

JUN 06 2019

ELORIA M. GARZA
CLERK OF COUNTY COURT, DUVAL COUNTY, TEXAS
By 

12. Presentation and discussion of proposed solar project in Duval County by Savion Energy. [Judge Saenz]
13. Discussion and possible action to approve a Memorandum of Understanding between Duval County and Coastal Plains Community Mental Health and Mental Retardation (MHMR) Center regarding the construction of a new community center in Duval County. [Judge Saenz]
14. Discussion and possible action to approve an agreement between Duval County and the Medication Assistance Program of the Coastal Bend Health Education Center of Texas A&M University, and authorizing the County Judge to execute any and all relevant documents. [Judge Saenz]
15. Discussion and possible approval to adopt an Order for Disbursement of Salaries and Routine Office Expenses. [Auditor Garza]
16. Discussion and possible action to amend current Duval County Personnel Policies (7:13 Separations). [Comm. Perez]
17. Discussion and update regarding the fifteen percent (15%) budget reductions previously approved on May 30, 2019, and consideration and possible action regarding relevant reduction determinations still pending, if any; to include the consideration of any recommendations by the County Auditor. [Judge Saenz / Auditor Garza]
18. Discussion and possible action to approve the attached Amended 2018-2019 Chapter 59 Forfeiture Budget. [DA Escobar]
19. Discussion and possible action to approve a \$5,000 annual salary supplement, for a total of \$25,000, allocated from the General Budget – Assistant District Attorney, to Marco A. Trevino. [DA Escobar]
20. Discussion and possible action to approve a \$5,000 annual salary supplement, allocated from the General Budget – Assistant District Attorney, to a new employee, Andrew A. Whitlock, III. [DA Escobar]
21. Discussion and possible action to approve a tax refund to James and Ivana Rose Benavides, account number 11205100101510000, in the amount of \$731.78 for the tax year 2018. [Tax Assessor/Collector Elizondo]
22. Discussion and possible action to approve a tax refund to Oscar and Olga Garza, Jr., account number 11026006601000000, in the amount of \$1,452.50 for the tax years 2017 – 2018. [Elizondo]

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CLERK OF COUNTY COURT, DUVAL COUNTY, TEXAS
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23. Discussion and possible action to approve a tax refund to Trinity Environmental Services; account numbers 003329-899-0000-50; 003329-899-002-00; and 003329-899-0001-50; in the total amount of \$1,429.05 for the tax year 2018. [Elizondo]
24. Discussion and possible action to approve a tax refund to Mathew Martinez, account number 11014001201200000, in the amount of \$1,100.19 for the tax years 2017 – 2018. [Elizondo]
25. Discussion and possible action to approve a tax refund to Corelogic, account number 10083110100110000, in the amount of \$1,775.13 for the tax years 2016 – 2017. [Elizondo]
26. Discussion and possible action to approve a tax refund to Jose A. and Lilly Castillo, account number 1110800000491, in the amount of \$1,287.91 for the tax year 2018. [Elizondo]
27. Discussion and possible action to approve a tax refund to Victor M. Madrigal, Jr., account number 11014000102700000, in the amount of \$1,279.39 for the tax years 2017 – 2018. [Elizondo]
28. Adjournment.

Dated this 6th day of June, 2019.

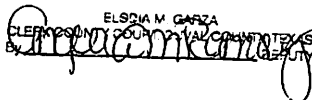


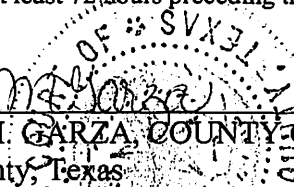
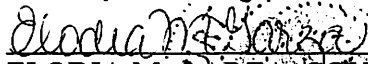
 GILBERT N. SAENZ, COUNTY JUDGE
 Duval County, Texas

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners Court of Duval County, Texas is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board near the Courthouse door of Duval County, Texas, a place readily accessible to the general public at all times, on the 10th day of June, 2019, and said notice remained posted continuously both on the Internet and in the described physical location for at least 72 hours preceding the scheduled time of said Meeting.

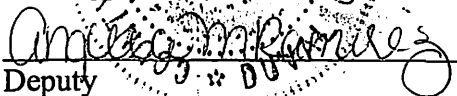
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ELODIA M. GARZA
 CLERK OF COUNTY OF DUVAL COUNTY TEXAS


 ELODIA M. GARZA, COUNTY CLERK
 Duval County, Texas

By: 

 Deputy

ACCESSIBILITY STATEMENT FOR DISABLED PERSONS: This meeting site is accessible to disabled persons, and disabled parking spaces are available. If any special assistance or accommodations are needed in order to attend a Commissioners Court meeting, please contact the County Judge's Office at 361.279.6204 in advance so accommodations can be arranged.

PUBLIC COMMENT: Persons addressing Commissioners Court under the "Public comment" agenda item should limit their comments to a maximum of five minutes. Please be advised the "Open Meeting Act" prohibits the Commissioners Court from responding and discussing your comments at length. The law only authorizes to do the following:

1. Make a statement of factual information;
2. Recite an existing policy in response to the inquiry;
3. Advise the person that the subject will be placed on the agenda at a later date; and/or
4. Receive information.

EXECUTIVE SESSIONS: The Commissioners Court of Duval County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the TEX. GOV. CODE, Section 551. The Commissioners Court may act in open session on items listed for executive session.

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AT 4:40 o'clock 9 M

JUN 06 2019

ECIDIA M. GARZA
CLERK OF COUNTY COURT, DUVAL COUNTY, TEXAS
BY *[Signature]* DEPUTY